



## REVISED AGENDA - VICTORIA CITY COUNCIL

Thursday, July 4, 2019

COUNCIL CHAMBERS - 1 CENTENNIAL SQUARE

VICTORIA, BC

To be held immediately following the Committee of the Whole Meeting

The City of Victoria is located on the homelands of the Songhees and Esquimalt People

Pages

- A. CONVENE COUNCIL MEETING
- B. APPROVAL OF AGENDA
- C. REPORTS OF COMMITTEE

Referred from the June 27, 2019 Council Meeting:

### C.1 Committee of the Whole

- |  |  |    |
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| C.1.a  | Report from the June 20, 2019 COTW Meeting                                     | 1  |
| <br><u>Link to the June 20, 2019 COTW Agenda</u>     |  |    |
| C.1.a.a  | My Great Neighbourhood Grant - Spring Intake Report                            | 5  |
| C.1.a.b  | Community and Seniors' Centres Annual Report for 2018                          |    |
| C.1.a.c  | Demonstration of Voting Dashboard  |    |
| C.1.a.d  | Letter from the Minister of Environment and Climate Change Strategy            |    |
| C.1.a.e  | Fare-Free Public Transit for Young People                                      |    |
| C.1.b  | Report from the June 27, 2019 COTW Meeting                                     | 11 |
| <br><u>Report from the June 27, 2019 COTW Agenda</u> |  |    |
| C.1.b.a  | License for Use of Federal Property Agreement - Department of National Defence |    |
| C.1.b.b  | Garden Suite Program Review and Next Steps                                     |    |
| C.1.b.c  | Project Update: Waterfront Public Realm Initiative                             |    |

- C.1.b.d 709/711 Douglas Street (CityStudio Victoria)
- C.1.b.e Peer Informed Task Force and Mental Health and Addictions Strategy
- C.1.b.f Preventing Sexual Harassment and Sexual Assault in the City of Victoria

## D. NEW BUSINESS

Referred from the June 27, 2019 Council Meeting:

### D.1 Letter from the Victoria and Esquimalt Police Board

16

A letter dated June 11, 2019, regarding a change to the practice of council providing direction to the Victoria Police Department.

## E. CLOSED MEETING

### MOTION TO CLOSE THE JULY 4, 2019 COUNCIL MEETING TO THE PUBLIC

That Council convene a closed meeting that excludes the public under Section 90 of the *Community Charter* for the reason that the following agenda items deal with matters specified in Sections 90(1) and/or (2) of the *Community Charter*, namely:

Section 90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

*Section 90(1)c) labour relations or other employee relations;*

*Section 90(1)(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*

*Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

## F. APPROVAL OF CLOSED AGENDA

## G. READING OF CLOSED MINUTES

## H. UNFINISHED BUSINESS

## I. CORRESPONDENCE

## J. NEW BUSINESS

### J.1 Land - Community Charter Section 90(1)(e)

J.2     Legal Advice - Community Charter Section 90(1)(i)

\*J.3     Employee Relations - Community Charter Section 90(1)(c)

K.     CONSIDERATION TO RISE & REPORT

L.     ADJOURNMENT

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD JUNE 20, 2019**

For the Council meeting of June 27, 2019, the Committee recommends the following:

**1. 2330 Government Street - Rezoning Application No. 00682 (Burnside Gorge)**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw amendment that would authorize the proposed development outlined in Rezoning Application No. 00682 for 2330 Government Street, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set.

**2. Exploring Solar Power for the City Facility at 1240 Gladstone Avenue**

That Council direct to staff to:

1. Explore the option of installing solar panels on the roof of the municipal facility at 1240 Gladstone Avenue;
2. Consider providing property owners in the city with the option of participating in a bulk purchase of solar panels on a cost recovery basis if it is deemed advisable to install solar panels on 1240 Gladstone Avenue or another municipal facility.

**3. 515 Foul Bay Road - Rezoning Application No. 00675 and Development Permit Application No. 00084 (Gonzales)**

**Rezoning Application No. 00675 for 515 Foul Bay Road**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00675 for 515 Foul Bay Road, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following conditions are met:

1. Preparation and execution of the following legal agreements:
  - a. A Housing Agreement to secure rental of the five unit house conversion for a ten year period and to ensure future Strata Bylaws could not restrict the rental of units, to the satisfaction of the Director of Sustainable Planning and Community Development.
  - b. A Section 219 Covenant to establish no build areas and tree protection.
  - c. A Section 219 Covenant to ensure the proposed building fire prevention sprinkler system is installed and maintained to the satisfaction of the Fire Chief.

**Development Permit with Variances Application No. 00084 for 515 Foul Bay Road**

That Council, after giving notice and allowing an opportunity for public comment at a meeting of Council, and after the Public Hearing for Rezoning Application No. 00675, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit with Variance Application No. 00084 for 515 Foul Bay Road, in accordance with:

1. Plans date stamped May 9, 2019.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
  - i. Lot A (existing building):
    - a. Reduce the front setback from 7.5m to 0.0m
    - b. Reduce the rear setback from 7.5m to 5.28m (to a wall with windows to habitable rooms) and from 4.0m to 3.23m
    - c. Reduce the north side setback from 7.5m to 0.0m
    - d. Reduce the required parking from 7 to 6 stalls,
  - ii. Lot B (new building):
    - a. Increase the maximum height from 5.00m to 7.58m
    - b. Increase the maximum number of storeys from 1 to 2
    - c. Reduce the front setback from 7.5m to 4.27m (to a wall with windows to habitable rooms) and from 4.0m to 2.50m.
3. The Development Permit lapsing two years from the date of this resolution."

**4. 1900 Richmond Road - Rezoning Application No. 00651 and Development Permit Application No. 000531 Update (North Jubilee)**

**Rezoning Application No. 00651:**

That first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following legal documents are prepared and executed:

- a. Statutory Right-of-Way of 1,82m off Fort Street
- b. Statutory Right-of-Way of 1,39m off Birch Street
- c. Statutory Right-of-Way of 4.53m off Richmond Road
- d. Statutory Right-of-Way of 1.44m off Ashgrove Street
- e. Housing Agreement to secure the building as rental in perpetuity and to secure the amenity spaces as noted on plans date stamped March 14, 2019.

**Development Permit Application No. 000531:**

That Council, after the Public Hearing for Rezoning Application No. 00651, if it is approved, consider the following motion:

"That Council authorize the issuance of Development Permit Application No. 000531 for 1900-1912 Richmond Road, in accordance with:

1. Plans date stamped May 1, 2019.
2. Development meeting all Zoning Regulation Bylaw requirements.
3. Council authorizing anchor-pinning into the City Right-of-Way, provided that the applicant enters into an Encroachment Agreement in a form satisfactory to the City Solicitor and the Director of Engineering and Public Works.
4. The Development Permit lapsing two years from the date of this resolution."

5. **Application to Change Hours of Licensed Service for Chuck's Burger Bar, Food Primary License at 101-538 Yates Street (Downtown)**

That Council direct staff to provide the following response to the Liquor Licensing Agency:

1. Council, after conducting a review with respect to noise and community impacts, does support the application of Chuck's Burger Bar located at 538 Yates Street to have hours of operation from 9:00 am to 12:00 am Sunday through Thursday and 9:00 am to 1:00 am Friday and Saturday, **with the hours of the patio being until 12am 7 days a week**, with an occupant load of 100 persons.

Providing the following comments on the prescribed considerations:

- a. The impact of noise on the community near the establishment was considered in relation to the request and assumptions are the noise impacts would be comparable to previous licenced capacity and hours in the same location. The applicant's original request has been adjusted, reflecting community and staff inputs outlining concerns related to close proximity of residences and resource pressures.
- b. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business plan and long-term viability of the establishment.
- c. The views of residents were solicited via a mail out to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received four letters in response to the request, all of which were opposed. One of the four was from the Downtown Residents Association.
- d. Council recommends the hours supported for the establishment be approved.

6. **My Great Neighbourhood Grant - Spring Intake Report**

That Council approve 26 applications received for the spring intake of the 2019 My Great Neighbourhood Grant program as outlined in Table 1, 2, and 3.

**7. Community and Seniors' Centres Annual Report for 2018**

That Council receive this report on the operation of the community and seniors' centres for information.

**8. Demonstration of Voting Dashboard**

That Council receive the report for information.

**9. Letter from the Minister of Environment and Climate Change Strategy**

That the correspondence dated June 3, 2019 from the Minister of Environment and Climate Change Strategy be received for information.

**10. Fare-Free Public Transit for Young People**

That Council directs staff to ensure that all residents of the City of Victoria who are under the age of 19 will have access to a pass for fare-free public transit no later than November 30, 2019, including provision of a City of Victoria service pass ("VicPass") or a similar mechanism for youth who may not be enrolled in a formal program of education or who may be enrolled in an alternate program of education.



**Committee of the Whole Report  
For the Meeting of June 13, 2019**

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**To:** Committee of the Whole **Date:** June 13, 2019  
**From:** Kerri Moore, Head of Business and Community Relations  
**Subject:** 2019 My Great Neighbourhood Grants – Spring Intake

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**RECOMMENDATION**

That Council:

Approve 26 applications received for the spring intake of the 2019 My Great Neighbourhood Grant program as outlined in Tables 1, 2 and 3.

**EXECUTIVE SUMMARY**

This report presents the 2019 Spring applications for the My Great Neighbourhoods grant program for Council's consideration.

The City received 30 grant applications: 14 in the Activity category and 16 in the Placemaking category, for a total request of \$76,300. The My Great Neighbourhood Grant budget is \$123,000 for 2019.

The proposed recommendations will expend \$59,300 for the Spring intake.

**PURPOSE**

This report presents the 2019 Spring intake of the My Great Neighbourhoods Grant applications for Council's consideration of approval.

**BACKGROUND**

In December 2015, Council approved a new grant program aimed at facilitating community-initiated placemaking projects. The initial policy and guidelines were approved on May 12, 2016 and the program was open for applications through the summer. The program was developed to support strong, connected neighbourhoods through funding for projects that would bring neighbours together and empower them to shape their local area.

The City provides up to \$5,000 for placemaking projects to match the equivalent contribution from the neighbourhood. The matching contribution can be a combination of volunteer labour, donated services, materials and supplies and other funds raised. A budget of \$120,000 was approved in 2016 for this program. In April 2017, the grant policy was amended to create a second stream of funding for community development activity



grants of up to \$1,000 (matched funds).

The program is open to all not-for-profit organizations including community and neighbourhood associations and schools. Residents, informal organizations and businesses may also apply for funding by partnering with a local not-for-profit group. The not-for-profit group is required to co-sign the application, receives the funding and is the responsible party for ensuring the project meets agreed conditions.

The projects and activities must be located within the City of Victoria to be eligible for funding.

### 2019 GRANT PROGRAM

This grant program is open for two 6-week intakes per year, between March 1 and April 15, and September 1 to October 15. Staff actively promote the program through social media posts, email and verbal communications with stakeholders, a poster campaign and a community development event. Radio interviews and print media will also help promote the program. Throughout both intake periods, staff meet with prospective applicants to shape their projects and support them in providing a high-quality application.

Applications for the Spring Intake were received from twelve of the City's thirteen neighbourhoods.

The total amount of matching funds requested is \$59,300 which leaves \$63,700 available. The interdepartmental committee made up of staff from Parks, Planning, Arts & Culture and Engineering reviewed the applications. Funding recommendations are provided in Tables 1, 2 and 3.

Summary tables of the Placemaking and Activity applications are provided below. The evaluation matrix and evaluations have been included in Appendix B. The complete applications for Placemaking are attached in Appendix C and Activities in Appendix D.

Table 1: 2019 Spring Placemaking Grant applications

	Name of Project	Neighbourhood	Applicant/Sponsor	Request
1	Rock Bay Concrete Canvas Maps	Burnside Gorge	Burnside Gorge Community Association	\$4,500
2	Food for Thought	Downtown	FED Restaurant Society	\$5,000
3	George Jay mural	Fernwood	George Jay PAC	\$1,820
4	Community Centre Garden Revitalization	Fernwood	Fernwood NRG	\$5,000
5	Honouring Lekwungen Plant Garden	Fernwood	Mitraniketan Housing COOP	\$1,750
6	Little Seed Library	James Bay	James Bay Neighbourhood Association	\$1,200
7	Hillside Ave murals	Oaklands	Oaklands Community Association	\$5,000
8	Park Signs Project	Oaklands	Oaklands Community Association	\$4,985

9	Walbran Mural	Oaklands	Oaklands Community Association	\$5,000
10	Xeriscaping	Oaklands	Oaklands Community Association	\$3,105
11	Ryan Street Mural	Oaklands	Oaklands Community Association	\$2,000
12	Woodland Pathway	Rockland	Rockland Neighbourhood Association	\$2,490
13	Pollinator Garden Enhancement	VicWest	Pollinator Partnership Canada	\$5,000

*\*see Table 3 for explanation*

**Total Placemaking Applications \$46,850**

Table 2: 2019 Spring Activity Grant applications

	Name of Project	Neighbourhood	Applicant/Sponsor	Request
1	Walk on Film Night	Downtown	Victoria Film Festival	\$1,000
2	Inner Harbour Interactive Storytelling	Downtown	Downtown Victoria business Association	\$1,000
3	Singing in the Streets	Hillside Quadra	Quadra Village Community Centre	\$1,000
4	Scare on McNair	Hillside Quadra	Quadra Village Community Centre	\$1,000
5	Peoples Apothecary Summer Herbal Workshops	Hillside Quadra	Quadra Village Community Centre	\$450
6	Bicycle Champions	Fairfield	Greater Victoria Placemaking Society	\$1,000
7	Solstice Party	Fairfield	Fairfield United Church	\$1,000
8	Seniors Yoga	Fernwood	Fernwood NRG	\$1,000
9	Rock Bay Creek Celebration Tour	Fernwood	Fairfield Community Association	\$1,000
10	South Jubilee Community Music Festival	South Jubilee	South Jubilee Neighbourhood Association	\$1,000
11	Basketball Street Party	Oaklands	Oaklands Community Association	\$1,000
12	Creekside Concert	Oaklands	Friends of Bowker Creek	\$1,000
13	Pear Harvest	Vic West	Vic West Community Association	\$1,000

*\*see Table 3 for explanation*

**Total Activity Applications \$12,450**

Table 3: Applications recommended for decline

	Name of Project	Neighbourhood	Request	Explanatory Notes
1	Wellness First	Fairfield	\$1,000	Recommend decline as the same event was funded in the previous year and does not reflect a substantial new element
2	The Wellness Place	Fairfield	\$5,000	Recommend decline as proposal does not reflect a placemaking installation
3	Next Steps Childcare Society Playground build	North Park	\$5,000	Recommend decline as the proposal does not reflect an installation that is open to the public

4	Rockland Children's Garden and play Space Concept Design	Rockland	\$5,000	Recommend decline for now and have staff work with applicant in the coming months to refine application
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## ISSUES AND ANALYSIS

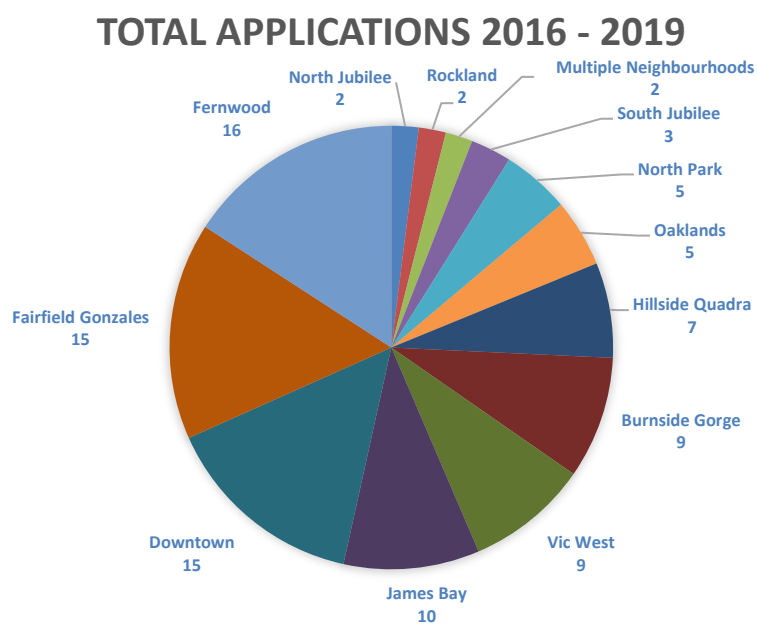
Staff have been tracking grants across neighbourhoods from 2016 to the current intake. A summary of grant distribution by neighbourhood for this intake is provided in Table 4.

Table 4: Applications by Neighbourhood 2019 Spring Intake

Neighbourhood	Total Applications	Total Requested Funds	Total Recommended	Recommendation
Burnside Gorge	1	\$4,500	1	\$4,500
Downtown	3	\$7,000	3	\$7,000
Fairfield Gonzales	4	\$8,000	2	\$2,000
Fernwood	5	\$11,270	5	\$10,570
Hillside Quadra	3	\$2,450	3	\$2,450
James Bay	1	\$1,200	1	\$1,200
North Jubilee	0	0	0	0
North Park	1	\$5,000	0	0
Oaklands	7	\$22,089	7	\$22,090
Rockland	2	\$7,490	1	\$2,490
South Jubilee	1	\$1,000	1	\$1,000
Vic West	2	\$6,000	2	\$6,000
<b>Total</b>	<b>30</b>	<b>\$76,300</b>	<b>26</b>	<b>\$59,300</b>

This pie chart shows the distribution of approved grants by neighbourhood up to the Spring 2019 intake.

As of December 2018, the City has approved \$329,681 funding for 101 projects. If the recommended Spring 2019 applications are approved, this grant program will have initiated 127 placemaking projects and community development activities with \$389,981 of grant funds in three and a half years.



## OPTIONS & IMPACTS

### Option 1 – Approve 26 applications (Recommended)

An interdepartmental committee made up of staff from Parks, Planning, Arts & Culture and Engineering reviewed the applications and issues which have been noted have been resolved.

### Option 2 – Further review grant applications and make alternative decisions for grant awards

This option would involve a further process and Council direction to identify the scope of eligibility.

### Accessibility Impact Statement

There are no accessibility concerns related to the proposed recommendations in this report.

### 2019 - 2022 Strategic Plan

The applications received support the objectives and/or the action and outcome statements of the Strategic Plan specifically:

- Objective 8: Strong Livable Neighbourhoods

### Impacts to Financial Plan

The \$120,000 for this grant program was approved as part of the 2019 Financial Plan.

### Official Community Plan Consistency Statement

The My Great Neighbourhoods Grants program supports several of the OCP's broad objectives, including:

#### Placemaking

- 8 (d) That social vibrancy is fostered and strengthened through human scale and design of buildings, streetscapes and public spaces.
- 8 (g) That a sense of place is developed and enhanced through urban design features.

#### Community Wellbeing

- 15 (d) That strong partnerships build the capacity of individuals and the community.
- 15 (e) That all citizens have the opportunity to participate in civic affairs.

#### Arts and Culture

- 16 (a) That Victoria is a creative and vibrant city.
- 16 (f) That art in public places is supported and enabled as a public good and an expression of community identity.

Respectfully submitted,



Gary Pemberton  
Neighbourhood Advisor



Kerri Moore  
Head of Business and Community Relations

Report accepted and recommended by the City Manager:

Date:

*Spencer Jenkins*  
*June 7, 2019*

**List of Attachments**

- Appendix A: Great Neighbourhood Grant Policy proposed amendments
- Appendix B: Evaluation Criteria and Spring 2019 Intake evaluations
- Appendix C: 2019 Spring intake placemaking applications (attached as pdf)
- Appendix D: 2019 Spring intake activity applications (attached as pdf)

**COMMITTEE OF THE WHOLE REPORT**  
**FROM THE MEETING HELD JUNE 27, 2019**

For the Council meeting of June 27, 2019, the Committee recommends the following:

**1. Application to Change Hours of Licensed Service for Clark & Co. at 1002 Blanshard Street (Downtown)**

That Council direct staff to provide the following response to the Liquor Licensing Agency:

Council, after conducting a review with respect to noise and community impacts, does support the application of Clarke & Co., located at 1002 Blanshard Street, to adjust hours of licensed service to 9:00 am to 1:00 am daily, with an occupant load of 32 persons.

Providing the following comments on the prescribed considerations:

- a. The impact of noise on the community in the vicinity of the establishment has been considered in relation to the request, and assumptions are the noise impacts would be negligible based on experience with the operator, and nature of the request. The requested hours of operation in conjunction with the existing occupant load are not expected to result in negative impacts to the community.
- b. If the application is approved, the impact on the community is expected to be positive economically as the approval supports the business plan and long term viability of the establishment. The business model embraces the combination of small occupant load and high quality of offerings, and provides a unique contribution to the richness, and diversity of offerings in the area.
- c. The views of residents were solicited via a mail out which included 249 letters to neighbouring property owners and occupiers within 100 metres of the licensed location and a notice posted at the property. The City received two letters in response to the request, both of which supported or had no objection to the application.
- d. Council recommends the license be approved.

**2. License for Use of Federal Property Agreement - Department of National Defence**

That Council authorize the Mayor and City Clerk to execute an agreement with the Department of National Defence to:

1. Access through licence, the property located at Workpoint, Canadian Forces Base Esquimalt, Township of Esquimalt and, permission to use the land for staff training in practical application of structural collapse and technical rescue training. This agreement supersedes the original "property use" agreement approved by Governance and Priorities Committee of August 13, 2013. and;
2. Request authorization from Council for the delegated right to renew or extend this licence after the end of its term on substantially the same terms and conditions, subject to review and approval of the Fire Chief and the City Solicitor.

**3. 2915 Douglas Street - Temporary Use Permit Application No. 00014 (Burnside)**

That Council after giving notice and allowing an opportunity for public comment at a meeting of Council, consider the following motion:

"That Council authorize the issuance of Temporary Use Permit Application No. 00014 for 2915 Douglas Street, in accordance with:

1. Plans date stamped May 17, 2019.
2. Development meeting all *Zoning Regulation Bylaw* requirements, except for the following variances:
  - i. reduce the required number of parking spaces from 60 to 40.
3. Registration of a Section 219 Covenant on the adjoining properties located at 2905 and 2909 Douglas Street and 720, 730 and 740 Topaz Avenue to secure an additional 20 parking spaces in order to comply with the parking requirement for the proposed uses in the existing building at 2915 Douglas Street, to the satisfaction of the Director of Engineering and Public Works."
4. The Temporary Use Permit lapsing three years from the date of this resolution."

**4. Garden Suite Program Review and Next Steps**

That this matter be referred to the Housing Strategy update.

**5. Project Update: Waterfront Public Realm Initiative**

That Council receive this report for information.

**6. Johnson Street Bridge and Bastion Square Public Art Report**

That Council:

1. Decline proceeding with the Orca Project in Triangle Island.
2. Approve the Welcome Pole request from Bastion Square Revitalization Association funded by the funds held in trust for the Bastion Square Revitalization Association.
3. Direct staff to hold a new design competition funded from the \$250,000 public art budget within the Johnson Street Bridge project.
4. Direct staff to relocate Commerce Canoe to Triangle Island.

**7. 709/711 Douglas Street (CityStudio Victoria)**

That Council direct staff to report back on options for maintaining 709/711 Douglas Street as a community use space using existing resources or alternate model of delivery.

**8. UBCM Motion to Allow Incorporated Municipalities to Institute Safe Speed Zones in Residential Areas**

That Council, with Vancouver, co-submit the below motion for consideration at UBCM, to be held in September, 2019:

WHEREAS currently, the Motor Vehicle Act (“MVA”) stipulates a speed limit of 50 kilometers per hour (“km/h”) within city limits;

WHEREAS the probability of pedestrian survival is about 90% if struck by a motor vehicle travelling at 30 km/h, while survival is reduced to 20% if struck by a motor vehicle travelling at 50 km/h;

WHEREAS lower speed limits are more compatible with active transportation, and create safer, better engaged, healthier and more inclusive communities;

WHEREAS in 2015, the BC Road Safety Strategy set out the goal of zero traffic fatalities and serious injuries and discussed safe speeds. In 2016, the Provincial Health Officer’s Annual Report also recommended a 30 km/h speed limit in urban areas;

WHEREAS in June 2016, as part of its position paper, Modernizing the BC Motor Vehicle Act, the British Columbia-based Road Safety Law Reform Group recommended: “A default provincial speed limit of 30 km/h for local (no centre line) streets should be included in the Motor Vehicle Act, with municipalities enabled to increase speed limits on local streets in a case by-case basis by by-law and posted signage.”;

WHEREAS in 2018, the provincial government’s B.C. Community Road Safety Toolkit recommended lower speed limits in downtown areas and residential roads; and under the Motor Vehicle Act, changes to default speed limits require street-by-street, block-by-block posted signage which could otherwise incur significant expense for local governments;

THEREFORE BE IT RESOLVED that the Minister of Transportation and Infrastructure be asked to consider an amendment to the Motor Vehicle Act that would allow incorporated municipalities to institute blanket speed zones in residential areas.

**9. Peer Informed Task Force and Mental Health and Addictions Strategy**

1. That Council re-name the Task Force and following Strategy as a ‘Community Wellness Peer-Informed Task Force and Strategy; to reflect its evidenced-based emphasis on community wellness related to mental wellness and addictions.
2. That Council appoint Councillor Loveday as a third Councillor member of the Task Force.
3. That Council approve the draft Terms of Reference, attached (Attachment A).
4. That Council approve up to \$25,000 from Contingencies, and as allowed under the City’s Purchasing Policy, direct the City Manager to partner with the University of Victoria to undertake a ‘scoping rapid review’ of comparable jurisdictions’ efforts to take meaningful action on a municipal mental wellness and addictions strategy, and that such a review delivers a ‘map of the field of program’ on which the City can base a local strategy informed by those affected by mental wellness and addictions, their peers and allies.



5. That Council approve up to \$7,500 from Contingencies to accommodate honouraria for community participants in the Task Force.

#### **10. Tax Relief for the Royal Canadian Legion Trafalgar Pro Patria Branch 292**

1. That Council provide an immediate grant to the Royal Canadian Legion Trafalgar Pro Patria Branch No. 292, in the amount of \$36,481.12, to be paid from the 2019 contingency.

That this matter be referred to the Committee meeting when Finance presents the tax exemptions for 2020.

#### **Motion Arising**

That Council submit the following motion for consideration at UBCM, to be held in September, 2019:

WHEREAS Royal Canadian Legion Branches around British Columbia have a history of community service, neighbourhood social service partnership, and are active contributors to their host municipalities and residents, including those with and without past or current military service;

WHEREAS most BC municipalities in which a Legion branch exists offer a mechanism to relieve tax payment, but do so in a variety of different ways (e.g. grants to offset tax payments, or exemptions based on different classes of assessments as defined and allowed by BC Assessment, or classifications of use etc.);

WHEREAS exemption applications to municipalities depend on widely variable municipal policies and consideration of differential tax assessments;

WHEREAS unexpected increases in property tax assessment jeopardize the future sustainability and operational capacity of Legion branches;

THEREFORE BE IT RESOLVED that the British Columbia Minister of Municipal Affairs and Housing be asked to work with the BC Assessment Authority and any other relevant agencies to consider a province wide policy and/or legislative change needed to provide exemptions to Legions in British Columbia from payment of property taxes.

#### **11. 1661 Burton Avenue - Rezoning Application No.00692 (Oaklands)**

That Council instruct staff to prepare the necessary Zoning Regulation Bylaw Amendment that would authorize the proposed development outlined in Rezoning Application No. 00692 for 1661 Burton Avenue, that first and second reading of the Zoning Regulation Bylaw Amendment be considered by Council and a Public Hearing date be set once the following condition is met:

1. Preparation and execution of a Statutory Right-of-Way of 1.21m off Shakespeare Street and 1.17m off the laneway.

## **12. Preventing Sexual Harassment and Sexual Assault in the City of Victoria**

1. That Council includes sexualized violence prevention in the mandate of the Municipal Liquor Policy and the Late Night Program.
2. That Council direct staff to report back with implications of and options for mandating sexualized violence prevention training for bar and nightclub staff as part of either the liquor license or business license approval process.
3. That Council request that liquor license applicants submit a sexual harassment and sexual violence prevention plan alongside their liquor license application.

## **13. Library Funding**

That Council submit the following motion for consideration at UBCM, to be held in September, 2019:

WHEREAS libraries are a social justice equalizer that provide universal access to information and learning materials irrespective of income level and are now so much more than books, building community and a sense of inclusion,

AND WHEREAS funding rates have been frozen since 2009 and inflationary costs have increasingly been put on municipal property tax payers which is a regressive approach to funding public libraries. Municipalities face downloading from upper levels of government and have few tools to raise funds. Restoring funding to libraries supports the BC Government's agenda to eliminate poverty, improve access to education, and address social justice in BC and restoring funding to libraries supports the BC Government's agenda to eliminate poverty, improve access to education, and address social justice in BC.

THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities call on the Provincial Government to restore library funding to a level that reflects both inflationary cost increases since 2009 and the value of this system to the Province.



# VICTORIA & ESQUIMALT POLICE BOARD

MAYOR BARBARA DESJARDINS, LEAD CO-CHAIR

MAYOR LISA HELPS, DEPUTY CO-CHAIR

June 11, 2019

To: Mr. Chris Coates (*via email*)  
City Clerk, Legislative Services  
City of Victoria

And to: Ms. Rachel Dumas (*via email*)  
Deputy Corporate Officer  
Township of Esquimalt

Dear Mr. Coates & Ms. Dumas:

A recent discussion took place between the Board Lead Co-Chair, Deputy Co-Chair, and Chief Cst. Del Manak regarding the current practice of councils providing direction to VicPD. Taking into consideration the obligations and role of the Board under the *Police Act*, it was agreed that going forward, any council motions passed that result in a council requesting correspondence or information from VicPD must be done so via the Police Board. The Board will consider the request at their earliest opportunity and respond to the inquiring council directly or via the Chief Constable.

Council motions such as these can be sent to the Board via the Board Executive Assistant, Collette Thomson, at [collette.thomson@vicpd.ca](mailto:collette.thomson@vicpd.ca). We look forward to streamlining this important information sharing process and thank you in advance for your cooperation.

Yours truly,

**Mayor Barbara Desjardins**  
Lead Co-Chair

**Mayor Lisa Helps**  
Deputy Co-Chair

c. Chief Cst. Del Manak